

(A Govt. recognized Export House) CIN No.: L74993UP1990PLC015721 Corporate Office: 1223, DLF Tower B, Jasola, New Delhi - 110 025 (India)

ITDL/STOCK/27-B

Date: 09.07.2024

The Secretary, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001.

Dear Sir.

## SUB: CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS **REGULATION – 42**

Security Code (Stock Code)	Type of Security	Book Closure		Record Date	Purpose
		From	To		
523586	Equity Share	02.08.2024	04.08.2024		Annual General Meeting
		Both days inclusive			

In the Board Meeting held on 23.05.2024 the Board of the Company decided that the Register of Members and Share transfer books of the Company will remain closed from 02.08.2024 to 04.08.2024 (both days inclusive), in view of the Company's Annual General Meeting to be held on 05.08.2024 at the Registered Office of the Company.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

for INDIAN TONERS & DEVELOPERS LTD.

(Vishesh Chaturvedi)

**Company Secretary** 

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